



899 NORTH CAPITOL STREET, NE **ROOM 216** WASHINGTON, DC 20002

OPEN SESSION

AGENDA

OCTOBER 17, 2019

9:30am-10:30am

Mission Statement

"The mission of the Board is to protect and enhance the health, safety, and welfare of animals and the public by licensing veterinary professionals and developing, promoting, maintaining and diligently enforcing high professional standards that govern such professionals."





BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	
	DANIEL TEICH, DVM-BOARD MEMBER	
	AMY HAYWOOD, LVT-VETERINARY TECHNICIAN BOARD MEMBER	
	BLAIR ZERVOS – CONSUMER MEMBER	_
STAFF:		
	SHARON LEWIS, DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR	
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	
	EMILIA MORAN, INVESTIGATOR	
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	
	DIANE MOORER, IT SPECIALIST	
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	

KEY CODES

P-PRESENT

A-ABSENT

EA-EXCUSED ABSENCE

VCC-VIA CONFERENCE CALL





BOARD MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	OS-1017-01, OS-1017-02, OS-1017-03, OS-1017-07, OS- 1017-09, OS-1017-11, OS-1017-12, OS-1017-13, OS-1017- 14, OS-1017-15, OS-1017-16
DR. LEANNE LIPTON (DLL)	OS-1017-02, OS-1017-03, OS-1017-09, OS-1017-11, OS- 1017-12, OS-1017-13, OS-1017-14, OS-1017-15, OS-1017- 16
DR. DANIEL TEICH (DT)	OS-1017-02, OS-1017-03, OS-1017-09, OS-1017-11, OS- 1017-12, OS-1017-13, OS-1017-14, OS-1017-15, OS-1017- 16
AMY HAYWOOD (AH)	OS-1017-02, OS-1017-03, OS-1017-09, OS-1017-11, OS- 1017-12, OS-1017-13, OS-1017-14, OS-1017-15, OS-1017- 16
BLAIR ZEVOS (BZ)	OS-1017-02, OS-1017-03, OS-1017-09, OS-1017-11, OS- 1017-12, OS-1017-13, OS-1017-14, OS-1017-15, OS-1017- 16
STAFF:	
SHARON LEWIS, DHA-RN- BC,CPM (SL)	OS-1017-02, OS-1017-03, OS-1017-04, OS-1017-09, OS- 1017-11, OS-1017-12, OS-1017-13, OS-1017-14, OS-1017- 15, OS-1017-16
DR. VITO DELVENTO (VD)	OS-1017-02, OS-1017-03, OS-1017-05, OS-1017-06, OS- 1017-09, OS-1017-10, OS-1017-11, OS-1017-12, OS-1017- 13, OS-1017-14, OS-1017-15, OS-1017-16
EMILIA MORAN (EM)	OS-1017-02, OS-1017-03, OS-1017-09, OS-1017-11, OS- 1017-12, OS-1017-13, OS-1017-14, OS-1017-15, OS-1017- 16
PANRAVEE VONGJAROENRAT (PV)	OS-1017-02, OS-1017-03, OS-1017-08, OS-1017-09, OS- 1017-11, OS-1017-12, OS-1017-13, OS-1017-14, OS-1017- 15, OS-1017-16
LAKISHA THOMPSON (LT)	OS-1017-02, OS-1017-03, OS-1017-04, OS-1017-09, OS- 1017-11, OS-1017-12, OS-1017-13, OS-1017-14, OS-1017- 15, OS-1017-16, OS-1017-17

BOARD MEMBER ASSIGNMENTS -ALL





1. CALL TO ORDER	
2. PRESIDING	
3. MEMBERS ABSENT	
4. MEMBERS PRESENT	
5. QUORUM	
6. STAFF PRESENT	
7. PUBLIC ATTENDANCE	
OS-1017-02 APPROVAL OF OPEN SESSION MINUTE	<u>:s</u>
Consideration of the September 19, 2019 Open Ses minutes for approval.	ssion meeting
OS-1017-03 Open Session Consent Agenda ALL	
There are no Consent Agenda Items	
OS-1017-04 SENIOR DEPUTY DIRECTOR'S REPORT	DSL
OS-1017-05 EXECUTIVE DIRECTOR'S REPORT	VDV
LALCOITTE DIRECTOR 5 REPORT	
OS-1017-06 ANIMAL SERVICES PROGRAM REPORT	-ASP VDV
OS-1017-07 BOARD CHAIRPERSON'S REPORT	
OS-1017-08 BOARD COUNSELOR'S REPORT	PV





COMMENTS FROM THE PUBLIC	
HOUSEKEEDING	VDV
HOUSEKEEPING	VDV
AAVSB-Board of Directors Newest Member	
DDMD II. Jaka	
PDMP Update	
Update on board letter to DOH (Dr. Sharon Lewis) for exemption of	
the PDMP program for veterinarians	
<u>Legislation/Regulations</u>	
Associate Valorina and China and the Association	
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MATTERS FOR BOARD CONSIDERATION	
ETNAL COMMENTS EDOM THE DUDLIC	
FINAL COMMENTS FROM THE PUBLIC	
Reading of Open Session Motions	LT
Reading of Open Session Flotions	
This concludes the Public Open Session of the meeting. The Board will now move into	
the Executive Section, which is closed to the public, to seek the advice of counsel to the board, pursuant to D.C. Official Code § 2-575(b)(4); to administer licensing of health professionals governed by the Board, pursuant to D.C. Official Code § 2-575(b)(6); to discuss disciplinary matters pursuant to D.C. Official Code § 2-575(b)(9); administration of licensing pursuant to D.C. Official Code § 2-575(b)(6); discuss ongoing or planned investigations pursuant to D.C. Official Code § 2-575(b)(14). This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government	
	### HOUSEKEEPING ### AAVSB-Board of Directors Newest Member ### PDMP Update • Update on board letter to DOH (Dr. Sharon Lewis) for exemption of the PDMP program for veterinarians #### Legislation/Regulations #### Legislation/Regulations #### American Veterinary Chiropractic Association Annual Conference-Continuing Education Approval #### MATTERS FOR BOARD CONSIDERATION ###################################